

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, November 09, 2018 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas



Park & Recreation Advisory Board

Agenda
November 14, 2018

Deborah Beggs Moncrief Garden Center
Fort Worth Botanic Garden
3220 Botanic Garden Boulevard
Fort Worth, TX 76107

4:00 p.m. Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Consideration of the Minutes of the Regular Meeting Held on October 24, 2018
- IV. Oath of Office
- V. Special Presentations and Introductions
 - A. Introduction of New Department Staff
 - B. Amon Carter Museum of American Art Partnership with R.D. Evans Community Center
- VI. Information Items from Staff
 - A. None
- VII. Action Items
 - A. Endorse Recommendation for the Proposed Use of Parkland at Forest Park for the Installation of a Public Sewer Main with Associated Infrastructure
 - B. Endorse Recommendation for the Proposed Standards of Care for Youth Programs in the City of Fort Worth for 2019
- VIII. Report of the Director
 - A. Capital Improvement Program Update
 - B. Departmental Events November 15, 2018 – December 31, 2018
 - C. Park Board Meeting Schedule for Calendar Year 2019
 - D. Recent Department Developments

IX. Citizen Presentations

X. Board Member Liaison Reports on Individual Support Groups

XI. Requests for Future Agenda Items

XII. Adjourn

The next regularly scheduled Park & Recreation Advisory Board Meeting is December 12, 2018, at the Deborah Beggs Moncrief Garden Center.

Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

am\msword\Park Board\Agendas\November 14, 2018